

REGULAR MEETING OF THE LEE COUNTY BOARD OF COMMISSIONERS 106 HILLCREST DRIVE SANFORD, NORTH CAROLINA 27330

DECEMBER 5, 2016 11:30 A.M.

AGENDA

CALL TO ORDER – Lee County Attorney Whitney Parrish

INVOCATION – Commissioner Robert Reives

PLEDGE OF ALLEGIANCE

I. ORGANIZATION OF THE BOARD

- A. Election of a Chairman for the Upcoming Year Whitney Parrish (pages 1-3)
- B. Election of a Vice-Chairman for the Upcoming Year Whitney Parrish (pages 4-5)
- C. Resolution Fixing time, Date and Place for 2017 Regular Meetings Whitney Parrish (pages 6-7)
- D. Annual Examination of Official Bonds Whitney Parrish (pages 8-9)

NEWLY ELECTED CHAIRMAN WILL CONDUCT MEETING FROM THIS POINT

II. ADDITIONAL AGENDA

- **III. APPROVAL OF CONSENT AGENDA** (All items listed below are routine and will be approved by one motion. No separate discussion will be held except by a request of a member of the Board. Any item removed from the Consent Agenda will be considered individually as a part of the regular agenda).
 - A. Minutes from the Closed Session meetings of 9/19/16, 10/3/16, and 11/7/16 (page 10)
 - B. Minutes from the November 7, 2016 regular meeting (pages 11-16)
 - C. Revision to 165 Infant Mortality Reduction Agreement (pages 17-22)
 - D. Acceptance of Funding from Wake AHEC/WakeMed (pages 23-24)
 - E. Acceptance of State Funding for Cost Settlement Funds (pages 25-27)
 - F. Acceptance of National Association of County and City Health Officials (NACCHO) Grant Funding (pages 28-29)
 - G. Addendum to 613 Ebola Preparedness and Response Agreement (pages 30-34)

IV. PUBLIC COMMENTS

V. NEW BUSINESS

A. Memorandum of Agreement between the Lee County Schools and the Health Department – Health Cain (pages 35-40)

- B. Post-65 Retiree Health Insurance Renewal Plan Joyce McGehee (pages 41-42)
- C. Selection of Voting Delegate for 2017 Legislative Goals Conference John Crumpton (pages 43-45)
- D. Budget Amendment # 12/05/16/07 Lisa Minter (pages 46-47)

VI. MANAGER'S REPORT

A. Update on CCCC Renovations and New Construction Projects – John Crumpton (pages 48-53)

VII. COMMISSIONERS' COMMENTS

ADJOURN